



**NOTICE OF MEETING
ALAMEDA RECREATION AND PARK COMMISSION
AGENDA FOR REGULAR MEETING**

DATE: Thursday, January 13, 2005

TIME: 7:00 p.m.

PLACE: Room 360, City Hall, corner of Santa Clara Avenue and Oak Street, Alameda, CA 94501

AGENDA:

1. ROLL CALL

Chair Jay Ingram, Vice Chair Kahuanui, Commissioners Christine Johnson, Georg Oliver, and Bruce Reeves

2. APPROVAL OF MINUTES

Approve Minutes of November 4, 2004 Recreation and Park Commission Meeting.

3. ORAL COMMUNICATIONS, AGENDA

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

4. WRITTEN COMMUNICATIONS

5. NEW BUSINESS

6. UNFINISHED BUSINESS

A, Continued Discussion and Consideration of Request from Mayor and City Council to Develop a Park Policy – (*Discussion Item*)

B. Discussion and Selection of Joint Meeting Dates with City Council – (*Discussion/Action Item*)

C. Discussion of Annual Commission Goals, Objectives, and Accomplishments Including Park Master Plan - (*Discussion Item*)

7. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

A. Park Division

B. Recreation Division

C. Mastick Senior Center

D. Other Reports and Announcements

- Status Report on Northern Waterfront Committee (Commissioner Oliver)
- Status Report on Alameda Point Golf Course Design Committee (Commissioner Reeves)
- Status Report on Alameda Point Advisory Committee (Chair Ingram)
- Status Report on Transportation Master Plan Committee (Commissioner Johnson)

8. STATUS REPORT ON ONGOING PROJECTS

9. ORAL COMMUNICATION, GENERAL

10. ITEMS FOR NEXT AGENDA

11. SET DAY FOR NEXT MEETING: Thursday, February 10, 2005

12. ADJOURNMENT

SPECIAL NEEDS SERVICES

- Sign language interpreters will be available on request. Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD number 522-7538 at least 72 hours prior to the meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the Recreation and Parks Executive Assistant.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting are available in enlarged print.
- Audio Tapes of the meeting are available upon request.
- Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD number 522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.